

L020000001861

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 24

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000022459 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : FLEMING, HAILE & SHAW, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

LIMITED LIABILITY COMPANY

IBF DESIGN, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 24 PM 3:49

RECEIVED

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

H02000022459

**ARTICLES OF ORGANIZATION
OF
IBF DESIGN, LLC**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 24

The undersigned representative of the sole member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company shall be IBF DESIGN, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 11780 U.S. Highway #1, Suite 400, North Palm Beach, Florida 33408.

ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is FHS Corporate Services, Inc., and its address is 11780 U.S. Highway #1, Suite 300, North Palm Beach, Florida 33408.

ARTICLE IV - IDENTIFICATION OF SOLE MEMBER

The sole Member of the Company is Michael Ian Baker-Finch. Such initial Member shall have the sole right to own and manage the Company and to admit other Members to the Company in the future pursuant to the Act in his sole discretion.

IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Articles of Organization under the penalties of perjury as the duly authorized representative of the sole Member of the Company at North Palm Beach, Florida, this 24th day of January, 2002.


James H. Schnare II,
as Authorized Representative

H02000022459

H02000022459

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 JUN 24

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization..

1. The name of the limited liability company is IBF DESIGN, LLC.
2. The name of the registered agent in the State of Florida is FHS Corporate Services, Inc., a Florida corporation.
3. The address of the registered agent in the State of Florida is 11780 U.S. Highway #1, Suite 300, North Palm Beach, Florida 33408.

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Limited Liability Company. We am familiar with, and accept the obligations of, Section 608.415 of the Florida Statutes.

FHS CORPORATE SERVICES, INC.
A Florida Corporation

By: 
James H. Schnare II, President

H02000022459